

October 13, 2009 - Quarry

The October meeting was held at the Quarry because the heat was out in our new office at the Jacobs House. The meeting was called to order by President Larry Smith at approximately 7:00 p.m. and adjourned at 7:50 p.m. In attendance were Nicole von Gaza, Dick Gibson, Larry Smith, Robert Edwards, Zane Smith, Mark Reavis, Robert Renouard, and Carrie Kiely.

The action items from the last meeting were read.

Treasurer's Report: We're doing fine.

Education:

Articles for Newspaper

- nothing new.

Workshops: The next Hot Water Heat workshop is scheduled for Zane Smith's house, 7:00 pm Tuesday Oct. 20. Nicole is working on getting an announcement into the paper.

HIP Grants: One possible grant from 2008 is still outstanding - Tiner grant. Larry, Nicole, et al. will check into it.

Salvage: no report

Grants: suggestion made to start an e-mail discussion of priorities, sources for bids, etc. regarding the stimulus grant application that Nicole is working on for the Greek Cafe building.

OLD BUSINESS

Fall Film Festival: no one interested in coordination, so presumably this project is dead.

CPR Office: We have moved to Jacobs House. Nicole needs input from Board members who want keys. The internet connection using Bridgemaax microwave service is up and running, and Mitzi approved the best deal - a 1-year contract at \$399, which Nicole will finalize with the company. The possibility exists that as a non-profit we might get a bit off that quote.

Other: Short discussion of CPR's advocacy role regarding the HP Ordinance and the still-in-progress "guidelines".

NEW BUSINESS

Mai Wah Fundraiser: Dick asked if CPR would donate a copy of the VAF guidebook to the Mai Wah for the silent auction at their fundraiser Oct. 17. Consensus was "yes."

ACTION ITEMS - Oct-Nov 2009

- **Julie** draft letter about improper conduct at council meeting for Board review. (carryover)
- **Everyone** - Bring a potential new Board Member to the next meeting
- **Larry** - talk to Hummingbird Cafe about hosting December 8 Holiday Party
- **Larry et al.** - check into Tiner HIP grant status
- **Mitzi** - letter about URA procedures (carryover)
- **Mitzi** - Order CD, *Our Vanishing Past* (carryover)
- **Dick** - Jim Warner Preservation Award article (carryover)
- **Dick** - photos of all HIP awardees; map of all locations (ongoing)
- **VOLUNTEERS** - hours to Nicole
- **Everyone** - Please contribute to Newspaper Article project (see list in Members Only area)

CPR Fundraiser: Suggestion of having something in February. Mark suggested having it at the Copper King Mansion.

December function: Larry will check with Hummingbird Cafe about hosting a get-together for us Dec. 8.

OTHER REPORTS

Historic Preservation Commission: no report.

Community Enrichment: no report.

URA: no report

Main Street Uptown Butte: no report.

OTHER DISCUSSION

None

Next Meeting: *Tuesday November 10*